### **EXHIBIT A**



#### UNITED LEGAL FIGHTERS

"Standing United to Fight for YOU!"

November 6, 2023

#### **NOTICE OF CLAIM**

RE: Brandon Gould v. Cattaraugus County, Cattaraugus County Probation Office, et. al.

#### To Whom It May Concern:

Please be advised that I represent Mr. Brandon Gould in his claim against Cattaraugus County. We allege:

- That on or about August 24, 2023, Mr. Gould was arrested on a probation violation based on the false claim by an individual that he was following said individual's daughter around a park in violation of a restraining order/order of protection;
- Subsequently, cell phone tower records, as well as other witnesses, were able to show that Mr. Gould was not in the area at the time;
- That on or about November 1, 2023, after approximately ten (10) weeks of being wrongly incarcerated, Mr. Gould was released and all charges were dropped. If the county had conducted an investigation before incarcerating Mr. Gould, they would have realized that Mr. Gould did not do what he was accused of. Consequently, the officers, and vicariously, the County, are liable for false arrest, false imprisonment, and a failure to investigate and train, all while acting under the color of law pursuant to 42 USC §1983.

I think we can all agree that a person's time, freedom, and personal liberty are precious and invaluable. Consequently, it would be great if additional investigative measures were put in place before stripping someone of their freedom so that incidents like this do not occur. Mr. Gould deserves to be compensated for having his civil liberties violated and I believe that an amicable solution can be reached without too much time and attention devoted to this.

I look forward to hearing from you or your legal representative very soon. Thank you very much.

Sincerely,

### Mark A. Grerall

Mark A. Overall, Esq.

UNITED LEGAL FIGHTERS c/o The Exchange at Beverly Gray 334 E. Utica Street Buffalo, New York 14208

Ph: 716-777-6554

E: <u>askmarkesq@gmail.com</u> <u>www.unitedlegalfighters.com</u>

### **CLAIMANT'S AFFIDAVIT**

I swear or affirm under the penalty of perjury that the statements contained herein are true and accurate to the best of my knowledge or belief. I also swear or affirm that if any statement contained herein subsequently becomes untrue or inapplicable, that I will promptly notify all parties involved of the change in circumstances pertaining to the truthfulness of my allegations.

Mark A Overall, Esq.

Claimant's Counsel

Date

### NOTARY PUBLIC CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF NEW YORK )	
COUNTY OF <u>ERIE</u> )	
On this data 11/10/202	the Declarant Made A. Oww.11
Esq. personally appeared before me and he	, the Declarant, Mark A. Overall, aving provided verifiable identification to be
	this instrument and acknowledged to me that
	ity, and that by his/her signature on this
instrument, did, indeed, execute said document	
WITNESS by my hand and seal.	
200	My Commission Expires: 5/1/2027
(Notary Signature)	-
	SALEHAH CAROTHERS-ABDULLAH Notary Public - State of New York
	NO. 01CA0007263 Qualified in Erie County My Commission Expires May 11, 2027

# **EXHIBIT B**

### IN THE SUPREME COURT OF CATTARAUGUS COUNTY, NEW YORK CIVIL DIVISION

BRANDON GOULD	*	
(Plaintiff)	*	
	*	
VS.	*	Case/Index#
	*	
CHRISTOPHER PAVLOCK, JOHN DOE	*	Venue is based on the county where
(Defendant)		the incident arose.

#### **SUMMONS**

To the Person(s) Named as Defendant(s) Above:

YOU ARE HEREBY SUMMONED to answer the complaint of the Plaintiff(s) herein and to serve a copy of your answer on the Plaintiff(s) at the address indicated below within 20 days after the service of this Summons (not counting the day of service itself), or within 30 days after service is complete if the summons is not delivered personally to you within the State of New York.

YOU ARE HEREBY NOTIFIED that should you fail to answer, a judgment will be entered against you by default for the relief demanded in the petition.

Dated: May 3, 2025

Respectfully Submitted: Attorney for Plaintiff(s)

/s/ Mark Overall M. Dulw Mark A. Overall, Esq.
UNITED LEGAL FIGHTERS
3960 Harlem Road, Suite 4
Buffalo, New York 14226
Cell: 716.777.6554

Email: askmarkesq@gmail.com

## IN THE SUPREME COURT OF CATTARAUGUS COUNTY, NEW YORK CIVIL DIVISION

BRANDON GOULD	*	
(Plaintiff)	*	
	*	
VS.	*	Case/Index#
	*	
CHRISTOPHER PAVLOCK, JOHN DOE	*	
(Defendant)		

#### **COMPLAINT**

**PLAINTIFF, BRANDON GOULD,** by and through the undersigned counsel, asserts the following:

#### I. JURISDICTION AND VENUE

1. This Court has general jurisdiction over civil actions in New York State for claims of this nature. Additionally, venue is proper because the incident giving rise to this action took place in the aforementioned county as well.

#### II. PARTIES

- 1. <u>Plaintiff Brandon Gould</u> ("Plaintiff") is a citizen of the United States and a resident of Cattaraugus County, New York who is over the age of majority.
  - 2. Made Defendant(s) herein is/are:
- (a) <u>John Doc</u>, ("Doe") is a citizen over the age of majority who, at all times relevant to this action, was acting under the color of state law as an Assistant District Attorney for Cattaraugus County. This defendant is being sued in his/her personal/individual capacity.
- (b) <u>Christopher Pavlock</u> ("Officer Pavlock") is a citizen of the United States over the age of majority who, at all times relevant to this action, was acting under the color of state law as an officer with the Olean Police Department. This defendant is being sued in his personal/individual capacity.

#### III. FACTUAL ALLEGATIONS

- 1. The facts of this case are somewhat simple. On or about August 11, 2023, Kimberly Minton contacted law enforcement alleging that Plaintiff was in violation of a full stay-away Order of Protection because he was following her and her daughter around Oak Hill Park in Olean, Cattaraugus County, New York.
- Olean Police Officer Christopher Pavlock spoke with Kimberly Minton and she conveyed these false allegations to Officer Pavlock. In response, Officer Pavlock, using Minton's supporting deposition, filed criminal misdemeanor informations for Endangering the Welfare of a Child, Harassment in the Second Degree, and Criminal Contempt in Second Degree. (Ex 1 – Criminal Complaints).
- 3. An arrest warrant was obtained and Plaintiff was arrested on August 24, 2023. The criminal complaints were submitted to the Cattaraugus County District Attorney's Office and Defendant Doe was assigned to prosecute the matter.
- 4. Plaintiff concedes that ALL of this was completely lawful up to this point, presuming, of course, that the police did not coerce Kimberly Minton into giving a false deposition to secure Plaintiff's arrest in the first place. The police are certainly permitted to make arrests based on the allegations of citizens, even if those allegations turn out to be false.
- 5. However, Plaintiff was arrested and arraigned on August 24, 2023. At arraignment, Plaintiff was provided the services of Ben Smith, an attorney with the Cattaraugus County Public Defender's Office. Attorney Smith advised Plaintiff's counsel that within 48-72 hours of Plaintiff's arrest, he provided Defendant Doe at the DA's Office video footage showing that Plaintiff was at his apartment in Belmont, Allegany County, New York at the time Kimberly Minton falsely accused Plaintiff of following her and her daughter around Oak Hill

Park in Olean. Different place, different city, different county. Specifically, a neighbor across the street from Plaintiff's apartment had a camera facing outward that showed Plaintiff walking around the outside of his apartment in Belmont at the time he was supposed to be in Olean. Plaintiff characterized Attorney Smith's statement as "he showed them (Doe) the video footage and they chose to ignore it." (Ex 2 – Excerpt of Gould 50-H Depo).

- 6. At this point, the Defendants were acting with actual malice. They, specifically Defendant Doe, had credible evidence of Plaintiff's innocence and chose to not honor their lawful obligation to alert the Court of this reality and dismiss the complaints against Plaintiff until November 1, 2023, nearly nine weeks later. Plaintiff spent more than nine extra weeks in the Cattaraugus County Jail, attending multiple unnecessary court appearances, due to the malice and unlawful conduct of the Defendants. Moreover, because Defendant Doe was acting in an investigative role so early in the criminal prosecution against Plaintiff, he is not entitled to absolute immunity.
- 7. This prosecution mirrors the unfortunate series of events in the Kalief Browder case in New York City where he was held for three years on Riker's Island on false charges that the prosecution KNEW it could not prove because the accusing witness left the country, but chose to be silent about this. The Kalief Browder case changed criminal law and procedure in New York State and the present matter is another example of why accountability and oversight is needed in this area.
- 8. Plaintiff secured the undersigned counsel and a Notice of Claim was submitted to the County. A 50-H deposition was conducted and Plaintiff's Counsel was informed that the County would not be resolving the claim. This suit follows.

#### IV. CAUSES OF ACTION

#### A. §1983 MALICIOUS PROSECUTION

9. Plaintiff adopts all preceding paragraphs and incorporates them by reference in this claim.

The elements of the tort of malicious prosecution are (1) the commencement of continuation of a criminal proceeding by defendant against the plaintiff, (2) the termination of the proceeding in favor of the accused, (3) the absence of probable cause for the criminal proceeding, and (4) actual malice. As stated above, while the initial commencement of the criminal prosecution was arguably lawful, the continuation of it after receiving the video evidence proving Plaintiff's innocence was done absent probable cause and with actual malice. "The prosecutor performs the dual role of advocate and public officer, charged with the duty not only to secure indictments but also to see that justice is done." People v. Lancaster, 511 N.Y.S.2d 559, 562 (1986). Defendants had a duty to immediately inform the Court that they lacked probable cause and a good faith basis to continue to incarcerate and prosecute Plaintiff and they failed to do this and move to dismiss the prosecution until more than nine weeks later. This was done with actual malice because the Defendants were in possession of evidence proving Plaintiff's innocence and chose to sit silent for more than nine weeks while Plaintiff was wrongfully incarcerated in the county jail. Consequently, the Defendants are liable for this claim.

De Lourdes Torres v. Jones, 26 N.Y.3d 742 (2016) (internal citations omitted)

#### V. DAMAGES

As a result of the Defendants' actions, Plaintiff sustained deprivation of liberty, mental and physical discomfort, loss of enjoyment of life, mental anguish, loss of convenience and time and any other tangible and intangible damages that may be revealed through discovery.

#### PRAYER FOR RELIEF

FOR THESE REASONS, PLAINTIFF, BRANDON GOULD, prays for the following relief:

- a) To have all issues and claims asserted herein tried by a jury;
- b) To have a judgment entered in Plaintiff's favor and against the Defendant for \$180,000;
- c) An award for attorney's fees and litigation costs;
- d) Any other relief that Plaintiff is entitled to.

Respectfully Submitted: Attorney for Plaintiff

<u>/s/ Mark Overall</u> M. Overall Mark A. Overall, Esq.

UNITED LEGAL FIGHTERS

3960 Harlem Road, Suite 4 Buffalo, New York 14226

Cell: 716.777.6554

Email: askmarkesq@gmail.com

FILED: CATTÁRÁTÉTS-COOTNEY CLERKIOS 1/03/2025 5019/25 AM ge 12 of 19 index no. 94706

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 05/03/2025

#### VERIFICATION

- I, Mark A. Overall, Esq., do affirm under the penalty of perjury, the following:
- 1. I am the Attorney for the Plaintiff, Brandon Gould, named in this action;
- 2. I have read the foregoing and know the contents herein;
- 3. The contents of the foregoing are true to my knowledge, except as to those statements stated to be alleged upon information and belief, and that those matters I also believe to be true. My belief is based on my review of the documents and statements pertaining to this matter.
- 4. Pursuant to CPLR §3020(d)(3), I am verifying this pleading on behalf of my client, Plaintiff Brandon Gould, because Plaintiff is not located in the county where my office is located.

Mark A. Overall, Esq., Plaintiff's Counsel

#### AFFIRMATION OF SERVICE

I affirm that I will serve a copy of the foregoing on the following parties:

/s/ Mark A. Overall
Mark A. Overall, Esq.
Attorney for Plaintiff

John Doe c/o Kevin Federation, Esq. Counsel for Defendant John Doe (Accepting Service) 16 West Main Street, Suite 400 Rochester, New York 14614

Christopher Pavlock Olean Police Department 101 E State Street Olean, New York 14760

. *	CA-03512-23	Police Serial No:	135429	Blotter/CC No:	NYSCEF: 05/03/2025 BL-011998-23	
Appearance Ticket Arrest Number:		_		Return Date:	**************************************	
Defendant in Custody from:		– to		Court Docket No:		
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	STATE OF NY					
	COUNTY OF CATTARAUG	US.				
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LASS A IISDEMEAÑOR	BRANDON L GOULD					
:OUNT(S): 1	The Defendant did violate Section 260.10 of the Penal Law of the State of New York, in that at the time and place aforesaid, the said defendant did; § PL 260.10 Subdivision 1 - Endangering the welfare of a child. A person is guilty of endangering the welfare of a child when he knowingly acts in a manner likely to be injurious to the physical, mental or moral welfare of a child less than seventeen years old or directs or authorizes such child to engage in an occupation involving a substantial risk of danger to his life or health.					
	TO WIT: On the aforementione act in a manner injurious to the order of protection with the abo continually attempt to talk to he Police Dept, and the supporting	mental welfare of the a ve named defendant. W r, putting her in great fo	bove named victim, Em Then he did follow her v ear. This information is b	ily Minton, whom is while inside of Oak H based on the investiga	a protected party in an ill Park and	
	Supporting Deposition of Kimb	erly Minton annexed he	ereto and made a part he	ereof.		
		•				
					•	
REPARED BY	Any false statements made herei	n are punishable as a C	lass A Misdemeanor pu	rsuant to Section 210.	45 of the Penal Law.	
TL 'HRISTOPHER AVLOCK			T	AS G	PAVLOCK	

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	,	101 E STATI	EST, OLEAN, NY 147	60		
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1)4000000	BRANDON L GOULD (40)					
	OLEAN, NY 14760					
	STATE OF NY					
	COUNTY OF CATTARAU	GUS				
)FFENSE						
IARASSMENT-	PTL CHRISTOPHER P PAVI	OCK, Shield 32, being	duly sworn, denoses and	says that he/she is a member of the		
ND:FOLLOW	OLEAN POLICE DEPARTM	ENT, County of Cattarat	igus, State of NEW YO	RK and that on 08/11/2023 at about 1935 at		
ERSON	OAK HILL PARK, 201 N 4T	H 81, OLEAN in the Co	unty of Cattaraugus, Sta	te of NEW YORK.		
LASS IOLATION		BRA	NDON L GOULD			
OUNT(S): 1	The Defendant did violate Section 240.26 of the Penal Law of the State of New York, in that at the time and place aforesaid, the said defendant did; § PL 240.26 Subdivision 2 - Harassment in the second degree. A person is guilty of harassment in the second degree when, with intent to harass, annoy or alarm another person he or she follows a person in					
	or about a public place or place	ces.				
	follow the above victim, Emi away order of protection with	aforementioned date, time and location the above mentioned defendant did knowingly and intentionally victim, Emily Minton while inside of Oak Hill Park. The victim is a protected party in an active stay otection with the above named defendant. This information is based on the investigation of the Olean a supporting deposition of the victims mother, Kimberly Minton.				
	Supporting Deposition of Kir	nberly Minton annexed h	ereto and made a part h	ereof.		
		-	-			
	Agricultura de la companya de la com					
REPARED BY	Any false statements made he	rein arc punishable as a (	Class A Misdemeanor pu	rsuant to Section 210.45 of the Penal Law.		
TL :HRISTOPHER						
AVLOCK				(10 GD		
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) <b>Partitud</b>	BRANDON L GOULD (40)  BELLEVIEW 14760					
	STATE OF NY COUNTY OF CATTARAU	GUS				
FFENSE			•			
RIM ONTEMPT- VD:DISOBEY RT	PTL CHRISTOPHER P PAVLOCK, Shield 32, being duly swom, deposes and says that he/she is a member of the OLEAN POLICE DEPARTMENT, County of Cattaraugus, State of NEW YORK and that on 08/11/2023 at about 1935 at OAK HILL PARK, 201 N 4TH ST, OLEAN in the County of Cattaraugus, State of NEW YORK.					
LASS A ISDEMEANOR	BRANDON L GOULD					
OUNT(S): 1	The Defendant did violate Section 215.50 of the Penal Law of the State of New York, in that at the time and place aforesaid, the said defendant did; § PL 215.50 Subdivision 6 - Criminal contempt in the second degree. A person is guilty of criminal contempt in the second degree when he engages in any of the following conduct intentional failure to obey any mandate, process or notice, issued pursuant to articles sixteen, seventeen, eighteen, or eighteen-a of the judiciary law, or to rules adopted pursuant to any such statute or to any special statute establishing commissioners of jurors and prescribing their duties or who refuses to be sworn as provided therein.					
	violate an active stay away ord Ploetz. By following and atten	ted date, time and location the above mer der of protection: Order #2023-000019 is npting to talk to the protected party while vestigation of the Olean Police Dept, and	sued and signed by the Hono at Oak Hill Park in the City	rable Judge Ronald of Olean, This		
	Supporting Deposition of Kim	berly Minton annexed hereto and made a	n part hereof,			
	·					
REPARED BY TL HRISTOPHER AVLOCK	Any faise statements made her	ein are punishable as a Class A Misdemea	inor pursuant to Section 210.	os of the Penal Law.		
			1/6019			

FILED: CATTARAUGUS-00001179 CDERM-0051/-03/202505019/23 AMAGE 16 of 19 INDEX NO. 94706

NYSCEF DOC. NO. 4

RECEIVED NYSCEF: 05/03/2025 BRANDON GOULD

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In the Matter of BRANDON GOULD,

Claimant,

-vs-

CATTARAUGUS COUNTY and CATTARAUGUS COUNTY PROBATION OFFICE,

Respondent.

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Examination Under Oath of

BRANDON GOULD, Claimant, taken pursuant to Notice under Section 50-h of the General Municipal Law, in the law offices of RUPP PFALZGRAF, LLC, 1600 Liberty Building, 424 Main Street, Buffalo, New York, taken on May 22, 2024, commencing at 10:08 A.M., before VALERIE WHITE, Notary Public.

RECEIVED NYSCEF: 05/03/2025

34

Q. Was there a way to enter/exit on any other parts of the house or the apartment other than the front porch?

- 4 A. No.
- 5 Q. So no other doors?
- A. Well, there was one door down the stairs but that led to the neighbor's place and they had locks on the other side.
- 9 Q. Did you ever have any conversations with the
  10 District Attorney or probation office about the
  11 video?
- 12 A. No.
- Q. Did your attorney -- are you aware of any conversations that your attorney had with the District Attorney's office or probation office about the video?
- 17 A. He said they showed them and they chose to ignore it.
- 19 Q. And the cell phone records that are listed here
  20 in the Notice of Claim, do you remember when you
  21 or your attorney Ben Smith first showed it to the
  22 District Attorney or probation office?
- 23 A. That, I have no idea.

# **EXHIBIT C**

NYSCEF
Cattaraugus County Supreme Court

Document List Index # 94706

Created on:05/19/2025 01:18 PM

Case Caption: Brandon Gould v. Christopher Pavlock et al

Judge Name:

Doc#	Document Type/Information		Status	Date Received	Filed By
1	SUMMONS		Processed	05/03/2025	Overall, M.
2	COMPLAINT		Processed	05/03/2025	Overall, M.
3	EXHIBIT(S) - 1 Ex 1 - Criminal Complaints	41 .	Processed	05/03/2025	Overall, M.
4	EXHIBIT(S) - 2 Ex 2 - Excerpt of Depo		Processed	05/03/2025	Overall, M.